



CITY OF MORGAN HILL

After Action

17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037

BICYCLE ADVISORY COMMITTEE

REGULAR MEETING

OCTOBER 18, 1999

Morgan Hill Civic Center

City Council Chambers
17555 Peak Avenue
Morgan Hill, California

Chair/Commission	Joanna Schirle
Vice Chair	Beth Ann Gardner
Committee Member	Robert Harrington
Committee Member	Gerald Kinkade
Committee Member	Arthur Lane
Committee Member	James Rothert
Committee Member	Ariadne Delon Scott
Committee Member	Stewart Witter

6:00 P.M.

CALL TO ORDER

Vice-Chair Gardner

ROLL CALL ATTENDANCE

Absent Members Kinkade, Lane, Schirle and Witter

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2 (Recreation Manager Spier)

PUBLIC COMMENTS

Mr. Bob Eltgroth indicated that AB 1475 recently passed (Safe Routes to School) which may provide funding for various projects and he also wanted to acknowledge that a bike rack is now at City Hall.

The Morgan Hill Bicycle Advisory Committee welcomes comments from all individuals on any agenda item being considered by the Committee. Please complete a Speaker Card and present it to the Secretary/Senior Engineer. This will assist the Committee Members in hearing your comments at the appropriate time. In the interest of brevity and timeliness and to ensure the participation of all those desiring an opportunity to speak, comments presented to the Committee are limited to **Three Minutes**. We appreciate your cooperation.

NOW IS THE TIME FOR COMMENTS FROM THE PUBLIC REGARDING ITEMS NOT ON THIS AGENDA.

ORAL REPORTS

A. COUNTYWIDE BICYCLE ADVISORY COMMITTEE UPDATE

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Member Harrington attended another workshop to finalize the bikeway plan in the County. The members discussed the Santa Teresa versus Monterey alignments. Both routes were defined in the plan. In addition, the CBAC discussed the possible linear park along the West Little Llagas Creek and whether this project is included in the City's General Plan. The County staff will be contacting the City staff to verify this project.

- B. BAC CHARTER BEFORE THE PRC ON OCTOBER 25, 1999** Staff
Staff member Spier presented to the BAC that the Charter will be brought before the Parks and Recreation Commission at their October 25, 1999 meeting.
- C. CALTRANS BICYCLE-PEDESTRIAN COORDINATOR SUPPORT LETTER** Chair Schirle
A letter was written by the BAC to support a Caltrans Bicycle-Pedestrian Coordinator. Chair Schirle will sign and distribute the letter.
- D. BIKEWAYS MASTER PLAN PROCESS** Staff
Staff introduced Mori Struve, the new Deputy Director of Public Works. Mori presented to the BAC that the Bicycle master plan will be presented to the City Council at their October 20, 1999 meeting. It is anticipated that the consultant will be starting work in early November. One of the consultant first order of work is to meet with staff and the BAC members.

BUSINESS

- 1. APPROVAL OF MEETING MINUTES OF SEPTEMBER 20, 1999 and AUGUST 27, 1999.**
Member Harrington motioned, seconded by Member Rothert - approved 4-0
- 2. GRANT PROJECTS WISH LIST**
Recommended Action: Discuss projects to add to the list.
Member Witter arrived.
The BAC discussed the project list and requested adding bicycle friendly detector loops. Staff member Machida requested of the BAC to allow staff to provide detail descriptions of the projects and bring these descriptions back to the BAC for their approval.
- 3. WALKABLE AND BICYCLE-FRIENDLY COMMUNITIES WORKSHOP** Delon Scott
Recommended Action: Support Workshop scheduled for Thursday, November 11; **Appoint** host sub-committee; **Review** handouts.
Member Scott presented to the BAC that the Walkable and Bikeable Workshop will be held in Morgan Hill on November 11, 1999 between 6:30 to 9:00 pm. Member Scott volunteered to chair the workshop committee and she requested that the BAC members also be present. The flyers of the workshop were distributed to the members and staff member Spier indicated that the workshop will be announced at the November 3rd City Council meeting.
- 4. REVIEW OF TASTE OF MORGAN HILL**
Recommended Action: Thank Ariadne and Specialized for their generous donation; **Debrief** comments from the event to consider for next year's planning.
Member Harrington stated that the Taste of Morgan Hill was very well attended and he observed that many people stopped by the booth because of the bike give-away, and therefore, he wanted to thank Member Scott for providing the bicycle. Member Witter also indicated that the Taste was a positive experience. He also wanted to thank Member Scott for donating the bicycle. Staff member Spier stated through the bike give-away, the City received over 435 responses. These responses will be

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used to create a mailing list for future activities.

NEW BUSINESS

5. REVIEW OF COMMITTEE MEMBER ATTENDANCE

Recommended Action: Review time and date change and determine if compatible to the membership;

Note three absences in succession can lead to replacement.

The BAC discussed starting the meeting at 6:15 pm every third Monday in the month. Member Scott motioned, seconded by Member Witter - 5-0 approved.

The BAC discussed the removal of Member Lane from the BAC since he has missed three consecutive meeting in a row. The BAC wanted assurances that Member Lane was contacted regarding the meetings. Staff indicated that Member Lane was contacted. Member Harrington motioned to request to the Parks and Recreation Commission (PRC) to remove Member Lane from the BAC, seconded by Member Rothert - 5-0 approved.

Vice Chair suggested that Mr. Bob Eltgroth be recommended to the PRC as a BAC member. Member Harrington motioned, seconded by Member Rothert - 5-0 approved.

ANNOUNCEMENTS

WALKABLE & BIKEABLE COMMUNITIES WORKSHOP NOVEMBER 11

REQUESTS FOR FUTURE ITEMS

This is the opportunity for any committee member to have an item placed on a future agenda.

Bicycle Resource Directory
Measure P process defined—Senior Planner to attend in November
Map Sections of Bicycle Routes
Bicycle Master Plan update.

ADJOURNMENT

Meeting will adjourn to the next regularly scheduled meeting of November 15, 1999 at 6:15 pm.